

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1<sup>st</sup> District  
Bruce Gibson, Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Caren Ray, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, October 28, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

1. Submittal of a report of the Annual Fiscal and Compliance Review of establishments subject to the County Transient Occupancy Tax Ordinance and San Luis Obispo County Tourism Business Improvement District assessment for calendar year 2013. All Districts.
2. Submittal of a Gallina LLP Independent Accountant's Report on the County Treasury's cash balance and accountability as of June 30, 2014. All Districts.
3. Request to approve an interim year solid waste rate adjustment of 2.0% for all unincorporated areas receiving garbage hauling services provided by Mission Country Disposal. District 2.

Consent Agenda - Board of Supervisors Items:

4. Request to re-appoint Linda Peterman to the Santa Margarita Public Cemetery District. District 5.
5. Request to approve an agreement with the Los Osos Community Advisory Council allocating \$1,698 from District Two Community Grant Funds – Fund Center #106 to be used for expenses associated with holding monthly public advisory council meetings during FY 2014-15. District 2.
6. Request to appoint Art Herbon to the Citizen's Transportation Advisory Committee as a District 4 representative. District 4.

Consent Agenda - Clerk-Recorder Items:

7. Request for the Board of Supervisors to make appointments in-lieu of election. All Districts.

Consent Agenda - General Services Agency Items:

8. Request to approve a five year contract with Rocky Mountain Recreation Company for the management of the Santa Margarita Lake Marina concession operations. District 5
9. Request to approve a lease agreement with Robert B. Fraser and Bridget O. Fraser, Trustees of the Fraser Family Trust to provide the Department of Social Services new office spaces at 600 Quintana Road in Morro Bay for a period of up to 25 years. District 2.

Consent Agenda - Health Agency Items:

10. Request to 1) approve a renewal Standard Agreement Performance Contract (Clerk's File) with the State Department of Health Care Services for FY 2014-15 delegating to the County responsibility for establishing county-wide community mental health services related to the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Community Mental Health Services Grant, and 2) as requested by the Department of Health Care Services, grant delegation of authority to the Health Agency Director to sign the agreement and other associated documents. All Districts.

Consent Agenda - Planning & Building Items:

11. Submittal of a resolution authorizing the Director of the Department of Planning and Building to 1) submit a grant application in the amount of approximately \$1,252,423 to the U.S. Department of Housing and Urban Development (HUD) for the Federal Fiscal Year 2014 Continuum of Care program and 2) sign the agreements necessary to participate in the program. All Districts.

Consent Agenda - Public Works Items:

12. Submittal of final project plans and right of way documents accepting conveyance to the County of San Luis Obispo from Talley Farms, Inc. for the Huasna Road Repair Project, Arroyo Grande. District 4.
13. Submittal of a resolution approving the Americans with Disabilities Act (ADA) Transition Plan Update for the Public Right-of-Way, find that the plan is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA) and designate an ADA coordinator for the Public Right-of-Way. All Districts.
14. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Collection System Areas A & D Contract (ARB, Inc.) for the Los Osos Wastewater Project, Los Osos. District 2.
15. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Collection System Areas B & C Contract (W.A. Rasic Construction Company, Inc.) for the Los Osos Wastewater Project, Los Osos. District 2.

Consent Agenda - Social Services Items:

16. Request to approve amendments to the bylaws of the Homeless Services Oversight Council (HSOC) to revise existing standing committees. All Districts.

Public Comment Period:

17. The general public comment period is intended to provide an opportunity for members of

the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

18. An update on State Legislative activities by Paul Yoder and Karen Lange, Shaw/Yoder/Antwih, Inc. and Peterson Consulting, Inc. All Districts.
19. Submittal of a resolution endorsing the Low Reservoir Release Plan for Lopez Lake as it pertains to County Service Area 12 (Avila Valley) and finding the project exempt from section 21000 et seq., of the California Public Resources Code (CEQA). Districts 3 and 4.
20. Request to authorize the Interim Airports Director to submit a grant application to the Federal Aviation Administration to receive Airport Improvement Program grant funding for the construction of a new terminal at the San Luis Obispo County Regional Airport. All Districts.

Closed Session Items:

21. PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 1. Consider Public Employee Appointment for the Position of Director of Public Works.

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Board Business:

22. Request to approve a resolution establishing an Approved Water Conservation Program for new irrigated agriculture in the Paso Robles Groundwater Basin, implementing a portion of Ordinance 3246, an urgency ordinance covering new development and new irrigated agriculture overlying the Paso Robles Groundwater Basin; California Environmental Quality Act (CEQA) Exemptions Sections 15301, 15307, 15308. Districts 1 and 5.